

Notice of Regular Business Meeting
The Board of Trustees
Fort Bend Independent School District

November 13, 2017

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, November 13, 2017, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

1. Call to order at 6:00 PM with announcement by the chair as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted for the time and manner required by law
2. Pledge of Allegiance
3. Silent Invocation
4. Recognitions
5. Audience Items
6. Information
 - A. Board Governance
 1. Emergency Declaration Purchase Update
 - B. Continuous Improvement
 1. Strategic Planning Update
 - C. Scalable Systems
 1. Bond Oversight Committee Update
7. Discussion
 - A. Discuss potential use of HEB Excellence in Education cash award
8. Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; section 551.072 - consider purchase, exchange, lease, or value of real property, section 551.074 - personnel matters, section 551.076 - security matters, section 551.082 - student discipline matter or complaint, or section 551.0821 - personally identifiable information about public school student
 - A. 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law
9. Reconvene in open session
10. Consider Action on Closed Session Items
11. Board Members' Reports
 - A. Activity Report
 - B. Special Reports
12. Consent Agenda

All items under the Consent Agenda are acted upon by one motion. Upon a Board Member's request, any item on the Consent Agenda shall be moved to the Action portion of the regular

agenda.

A. Board Governance

1. Consider approval of minutes from previous meetings
 - a. October 2, 2017 Called Meeting for Superintendent Summative Evaluation
 - b. October 16, 2017 Called Meeting and Listening Tour
 - c. October 16, 2017 Called Meeting and Agenda Review
 - d. October 23, 2017 Regular Board Meeting
 - e. October 30, 2017 Called Meeting and Team Building
2. Consider approval of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2017

B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum

1. Consider approval of performance objectives included in the 2017-18 District Improvement Plan (DIP) and Campus Improvement Plans (CIP)

C. Board Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success

1. Consider approval of Agreements, Memoranda of Understanding, and Memoranda of Agreement
 - a. Memorandum of Understanding (MOU) between the Fort Bend ISD Police Department and the Fort Bend County Sheriff Department
 - b. Memorandum of Understanding (MOU) between the Fort Bend ISD Police Department and the Meadows Place Police Department
 - c. Memorandum of Understanding (MOU) between the Fort Bend ISD Police Department and the Sugar Land Police Department
 - d. Memorandum of Understanding (MOU) between the Fort Bend ISD Police Department and the Stafford Police Department
 - e. Memorandum of Understanding (MOU) between the Fort Bend ISD Police Department and the Missouri City Police Department

D. Board Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a safe and secure Collaborative Community at every school

1. Consider approval of a resolution designating Grayle James as delegate and Addie Heyliger as alternate to the General Assembly of the Houston-Galveston Area Council for the year 2018
2. Consider approval of donations exceeding \$10,000

E. Scalable Systems

1. 2014 Bond Projects
 - a. Consider approval of purchases exceeding \$50,000
 1. Professional Service Firms for the Elementary School 51
2. Consider approval of purchases exceeding \$50,000
 - a. Energy Conservation Consultant

- b. Online Registration Management and Payment System for Extended Learning Program
 - c. Online Credit Card Processing System
 - d. Oracle USA – PeopleSoft License Expansion
 - e. Professional Services, Asbestos Abatement Consultant
3. Consider approval of Elkins High School replat
13. Action
- A. Board Governance
- 1. Consideration and possible approval of a resolution casting the District’s vote entitlement of 1,329 among candidates nominated to serve on the Board of Directors of the Fort Bend Central Appraisal District
 - 2. Consideration and possible approval of a resolution requesting the reappraisal of homes and businesses located within Fort Bend ISD damaged during Hurricane Harvey
14. Review Future Board Meeting Agenda Items
15. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The following Fort Bend ISD Goals may be referenced in agenda items included in this document:

- Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum.
- Goal 2: Fort Bend ISD will ensure students own and are responsible for their learning, behavior, and progress through the FBISD curriculum.
- Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success.
- Goal 4: Fort Bend ISD will develop students’ social-emotional, academic, literacy, language, and life skills in a safe and secure Collaborative Community at every school.